Draft Unapproved: May 13, 2009

To: All Commission Members

From: Rodger A. Salman – Secretary

Re: May 13, 2009 meeting

Members Present: Frank Contento, Claudia Giulietti, Donna Levine, Katherine Lofquist, Dr. James P. Morgan, Anthony Pacileo, Rodger Salman and Joseph Villano.

Members Absent: Alan Fontana

Guest: None

Staff Present: Judith Amarone

The meeting was called to order at 5:40 P.M. on May 13, 2008. There was no reading of the minutes of the last meeting as there was not a quorum.

Director's Report: A Volunteers recognition dinner was held at Demirs Restaurant on May 6, 2009. There were fifty seniors present and each one received a tote bag in recognition of their volunteer efforts. This dinner was part of a \$5,000. Grant which was also used to purchase sewing machines and tables for the new renovated senior center. The doors to the senior center were closed on May 6, 2009 for renovations and we do not expect the construction to be done until around October 16, 2009. On May 9, 2009 equipment and contents of the senior center were packed and stored by the Mayflower moving company. On May 11, 2009 seniors spend their first day at the temporary headquarters at The American Legion Hall and at other locations around town. Renovations began on May 18, 2009 by the Conn. Strux Co. (The winning bidder) from Plainfield, CT. Construction should take 150 days and there is a penalty to the contractor if he does not finish on time. As the winning bid was less than the amount budgeted we will receive all items requested on Judith Amarone's wish list. This is a real plus for the seniors. On May 21, 2009 Sue Jung will hold a Mothers Day Tea and all are welcome to attend. Judith has earned a well deserved vacation and will be away from May 27, 2009 to June 3, 2009. Her capable staff will carry on during her absence.

Old Business: We marked the passing of Harriet Cxypoliski who served on the Commission and was also Chairwoman for many years. The wake and funeral were well attended and Rodger and Claudia stopped in to pay their respects.

New Business: Special thanks and recognition were given to Judith Amarone by The Commission for her tireless dedication to seeing that the move by the seniors to the various locations around town was handled satisfactorily. It appears that all went well and that the seniors are using the temporary facilities to carry on their daily activities as if they were accustomed to their new digs. In addition, Frank Contento was thanked for finding a suitable replacement facility for the May meeting of the Commission.

Housing: Nothing to report.

Having no further business the meeting was adjourned at 8:05 P.M. on a motion by Anthony Pacileo and a second by Rodger Salman. Our next meeting is scheduled for September 15, 2009 at 6:00 P.M. We anticipate that this meeting will be held at The American Legion Hall.